

Falkland Islands Holdings PLC
9 February 2005

FALKLAND ISLANDS HOLDINGS PLC (THE 'COMPANY')

Directors Shareholdings

The Company announces that yesterday Mr Leonard Samuel Licht and Sir Harry Solomon directors of the Company disposed of 400,000 (4.80%) and 200,000 (2.40%) ordinary shares of 10 pence each respectfully in the Company by the way of a placing by KBC Peel Hunt Limited at a price of 450 Pence each.

This reduces their holdings to:

Capital	Number of Ordinary Shares	% of Issued share
L S Licht	791,250	9.49%
Sir Harry Solomon	425,027	5.10%

Mr John Foster Deputy Managing Director purchased 2000 Ordinary Shares of 10 pence each at a price of 450 pence as part of the placing.

This information is provided by RNS
The company news service from the London Stock Exchange